



# Quest Academy

## Board Meeting Agenda

### Tuesday, October 11, 2016

**Location:** Quest Academy, 4862 West 4000 South, West Haven, UT 84401

**NOTE:** It is possible that the QA Board of Directors may be utilizing an electronic meeting component with one or more of their members.

*The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.*

## **Agenda**

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**6:00 PM – CALL TO ORDER** – Ken Bradshaw

### **CONSENT ITEMS**

- Ratify New Hires
  - Angelee Spader – Asst. Principal Intern
  - Toni Painter – Office Manager
- Approve September 13, 2016 Board Meeting Minutes

### **BUSINESS ITEMS (To Be Discussed and/or Voted Upon)**

- Discuss and Vote on Utah Consolidated Application Plan – Dave Bullock

### **REPORTS**

- Board of Directors
  - Review 2016-2017 Budget as of September 30, 2016 – Brice Mindrum
- Parent Organization – Tammy Paulson
- Administration
  - Teacher Qualification Data – Dave Bullock
  - State of the School – Dave Bullock

**PUBLIC COMMENT** (Comments will be limited to items not on the agenda – 3 min. each)

### **OTHER BUSINESS ITEMS (For Discussion Only)**

- Calendaring Items – Ken Bradshaw
  - Next Board Meeting – November 8<sup>th</sup>

**NOTE:** *The Board reserves the right to take final action on any item on the agenda.*

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

**EXECUTIVE SESSION** – Pursuant to UCA §52-4-205 (1)(a) to discuss the character, professional competence, or physical or mental health of an individual. *[IF NEEDED]*

**ADJOURN**

**UPCOMING CALENDAR ITEMS**

**November 2016**

STEM Designation Status

**January 2017**

2017-2018 School Calendar

2017-2018 School Fees

Update on Reports

“TLAC” Teacher Evaluation Data

**February 2017**

Annual Open Meetings Act Training/Review

**March 2017**

School LAND Trust Plan

Board Vacancies

STEM Designation Status

**April 2017**

“TLAC” Teacher Evaluation Data

**June 2017**

2017-2018 Annual Budget

2016-2017 Final Amended Budget

Summer Purchasing Plan

Ratify Board Members & Terms

Ratify Board Officers

Principal’s Employment Agreement

“TLAC” Teacher Evaluation Data

Teacher Qualification Data

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